MEETING NOTICES FOR THE WEEK OF January 31, 2005

To: Members of the Municipal Corporations Committee

From: Ron Gibson, Chairman

Date: January 27, 2005

Re: <u>Meeting Notice</u>*NOTE TIME CHANGE

There will be a meeting of the Municipal Corporations Committee of the City-County Council on **Monday**, **January 31**, **2005** at *4:30 p.m. in **Room 118** of the City-County Building. It is anticipated that the following item may be considered by the Committee:

IndyGo year end presentation – Gil Holmes

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

c: Gil Holmes Fred Armstrong To: Members of the Metropolitan Development Committee

From: Dane Mahern, Chairman

Date: January 27, 2005

Re: <u>Meeting Cancellation Notice</u>

The Metropolitan Development Committee meeting scheduled for **Monday**, **January 31**, **2005 has been cancelled**. The Committee's next regularly, scheduled meeting is **Monday**, **February 14**, **2005**, **at 5:30 p.m. in Room 260** of the City-County Building. An agenda will be mailed at a later date.

DM/as

c: Maury Plambeck Bob Clifford Rod Morgan Garland Graves Justin Ohlemiller To: Members of the Rules and Public Policy Committee

From: Rozelle Boyd, Chairman

Date: January 26, 2005

Re: Revised Meeting Notice

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday**, **February 1**, **2005**, at **4:00 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 647, 2004 - opposes the proposed I-69 route through Perry Township

Staff Appointments

General Counsel – Aaron Haith Chief Financial Officer – Bart Brown

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

CC: Bart Brown Aaron Haith Garland Graves To: Members of the Administration and Finance Committee

From: Joanne Sanders, Chair

Date: January 27, 2005

Re: <u>Meeting Notice</u>

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday**, **February 1**, **2005**, at **5:00p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 743, 2004</u> - creates a nonreverting fund to be known as the "Delinquent Business Personal Property Settlement Fund"

<u>PROPOSAL NO. 26, 2005</u> - approving the Installment Tax Payment Plan for certain real estate taxes

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

cc: Bob Clifford James Maley Paul Ricketts Joline Ohmart
Amy McFadden Charles Coleman Allen Durnil
Marty Womacks Garland Graves Becky Williams
Dan Jones Joan Romeril Barbara Hurst

To: Members of the Community Affairs Committee

From: Greg Bowes, Chair

Date: January 27, 2005

Re: <u>Meeting Notice</u>

There will be a meeting of the Community Affairs Committee of the City-County Council on **Tuesday February 1, 2005, at 5:00 p.m. in room 118**. It is anticipated that the following items will be considered by the Committee:

<u>PROPOSAL NO. 27, 2005</u> - establishes a nonreverting donation fund and petty cash fund for the Marion County Children's Guardian Home

<u>Presentation from the Marion County Commission on Youth (MCCOY)</u> – John Brandon

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

cc: Marty Womacks

Dan Jones Rose Butler Tavonna Harris To: Members of the Economic Development Committee

From: Jackie Nytes, Chair

Date: January 26, 2005

Re: Meeting Notice

There will be a meeting of the Economic Development Committee of the City-County Council on **Wednesday**, **February 2**, **2005**, at **5:00 p.m.** in **Room 260** of the City-County Building. It is anticipated that the Committee will consider the following item:

<u>Presentation on Economic Development in Indianapolis and Marion County</u>: Jeb Conrad, The Indy Partnership

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

c: Garland Graves
Jeb Conrad
Gordon Hendry
Melina Kennedy
Sue Swayze
Greg Schenkel

To: Members of the Public Works Committee

From: Lonnell Conley, Chairman

Date: January 27, 2005

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, February 03, 2005, at 5:00 p.m. in Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 33, 2005</u> - transfers the Indianapolis Fleet Services Division from the Department of Administration to the Department of Public Works

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-

eight (48) hours prior to the meeting.

c: Jim Garrard Bill Rogers
Robert Clifford Brenda Burke